

# NIS Committee

January 28<sup>th</sup>, 2004  
10:00 AM to 12:00 PM  
DCRI Training Room

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**Meeting Called By:** June Kryk, RN      **Type of Meeting:** Business

**Timekeeper:** None      **Minutes:** Mary Judge, RN

**Attendees:** Allison Adams-McLean, June Kryk, Rubi Defensor, Tony Santucci, Pricilla Rivera, Keisha Potter, Barb Corey, Pam Stoll, Mary Judge, Noreen Giganti, Claiborne Miller-Davis, Pam Slaughter, Sandy Fick, Sonja Preston, Tayane Calhoun, Lucia Demenezes

**Guests:** Ann McNamar, Sue Houston, Michael Massey

**Absent:** Ginnie Daine, Liz Witter, Bazetta Blacklock-Schuver, Lois Young, Leigh Ann Matheny, Dianne Ambuehl, David Spero, Beth Price, Myra Wollery-Antill, Cheryl fisher, Helen Mayberry.

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## MINUTES

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**Agenda Item:** Minutes      **Presenter:** June Kryk

**Discussion:** Approval for January 14 NIS minutes on hold until next meeting.

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**Agenda Item:** Computer Deployment      **Presenter:** Sue Houston

**Discussion:** . The old MACs are being replaced with new Dell computers. All MACs should be changed to PCs before the move to the CRC.

Additional smaller computers, Sunrays, will be available in the CRC. Sunrays will be placed in alcoves where space is limited. The Sunray consists of a monitor, keyboard and a mouse. Managers will make the final decision as to the placement of the Sunrays based on the unit's floor plan.

A calculator has been added to the computer screens. You do not have to log in to access it. It is accessed through the Standard Clinical Desktop.

Do not save passwords to the computer sign on screens.  
Do clean the computers with a clean, dry cloth. NO ALCOHOL.  
Leave the computers on.

We will be receiving new printers when we move to the CRC.  
Label makers will be available on the unit.

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**Agenda Item: Wireless Carts**

**Presenter: Sue Houston**

**Discussion:** Wish list includes:

Storage area for a pad, pencil or stethoscope

Sturdy

Adjustable height

Brakes

Pocket for the mouse

A long cord for the mouse to accommodate left-handed and right-handed personnel

Available writing space

A tilt screen to adjust for glare

A separate battery to go cordless

Long length of battery time-8, 12, 18, 30 hours (with a minimum of 8 hours)

A security system

Carts will be labeled

Sue will bring in demos, one at a time, for NIS committee to test.

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**Agenda Item: CRIS Update**

**Presenter: Ann McNemar**

**Discussion:** Ann McNemar presented CRIS screens update. NIS members reviewed admission, advance directive and pain assessment screens.

Future meeting: plan is to review Neuro and Psychosocial screens.

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Meeting Evaluation: Very informative.

Next meeting on February 11<sup>th</sup> in DCRI Training Room. Further review of Clinical Documentation Screens.